

May 13, 1999

TO: Members of the MAG 9-1-1 Oversight Team

FROM: Roy Levenda, Assistant Chief, Glendale Fire Department, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, May 20, 1999 - 2:00 p.m.
MAG Office Building, Ocotillo Room
302 North 1st Avenue, Suite 200
Phoenix, AZ 85003

A meeting of the MAG 9-1-1 Oversight Team has been scheduled for the time and place noted above. If you have any questions regarding the meeting, please contact me at 930-3452.

TENTATIVE AGENDA

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of the October 22, 1998 Meeting Minutes</u></p> <p>3. <u>MAG Technical Subcommittee Maintenance Contract Review Update</u></p> <p>Jim Wortham will provide an update on the Technical Subcommittee's review of the Maricopa County's E911 maintenance contract extension.</p> <p>4. <u>Update on FY 1999 MAG PSAP Equipment Funding Request Amendments</u></p> <p>Mary Dysinger-Franklin will provide an update on the amendments made to the FY 1999 and FY 2000 MAG PSAP Equipment Funding Request.</p> | <p>2. Review and approve minutes of the October 22, 1998 meeting.</p> <p>3. For information, discussion, and possible action.</p> <p>4. For information, discussion, and possible action.</p> |
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5. Dispatcher Shortages

Recently, there has been some attention regarding dispatcher shortages at numerous PSAPs in the MAG region. The issue of regional solutions to the problem will be discussed.

6. MSAG Update

Continued discussion on the problems with the MSAG. An update on what has been done to rectify the problem and possible alternatives will be presented.

7. Update on the Request for Proposal Consultant Study of the Maricopa County E911 System

Jim Wortham will provide an update on the proposal to hire a consultant to evaluate the Maricopa County E911 system.

8. N11 Update

Jim Wortham will provide information pertaining to N11.

5. For information, discussion, and possible action.

6. For information, discussion, and possible action.

7. For information and discussion.

8. For information and discussion.